



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

KEITH W. COOLEY
DIRECTOR

STATE BOUNDARY COMMISSION
BUREAU OF CONSTRUCTION CODES

Conference Room 3, First Floor
2501 Woodlake Circle
Okemos, MI 48864

AGENDA

November 15, 2007
1:30 p.m.

1. DOCKET #05-I-1: TUSCOLA COUNTY

Legal sufficiency of a referendum petition on the proposed incorporation of the Village of Caro as a Home Rule City.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

2. DOCKET #05-I-2: HURON COUNTY

Discussion on the election of charter commissioners for the proposed incorporation of the Village of Caseville as a Home Rule City.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

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3. **DOCKET #07-I-1: HURON COUNTY**

Legal Sufficiency on the proposed incorporation of the Village of Sebewaing as a Home Rule City.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

4. **DOCKET #06-AP-3: EATON COUNTY**

Adjudicative session to adopt the Summary of Proceedings, Findings of Fact, and Conclusions of Law on the proposed annexation of certain territory (Dible) in Oneida Township to the City of Grand Ledge.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

5. **DOCKET #06-AP-2: LAPEER COUNTY**

Adjudicative session to adopt the Summary of Proceedings, Findings of Fact, and Conclusions of Law on the proposed annexation of certain territory in Elba Township to the City of Lapeer.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

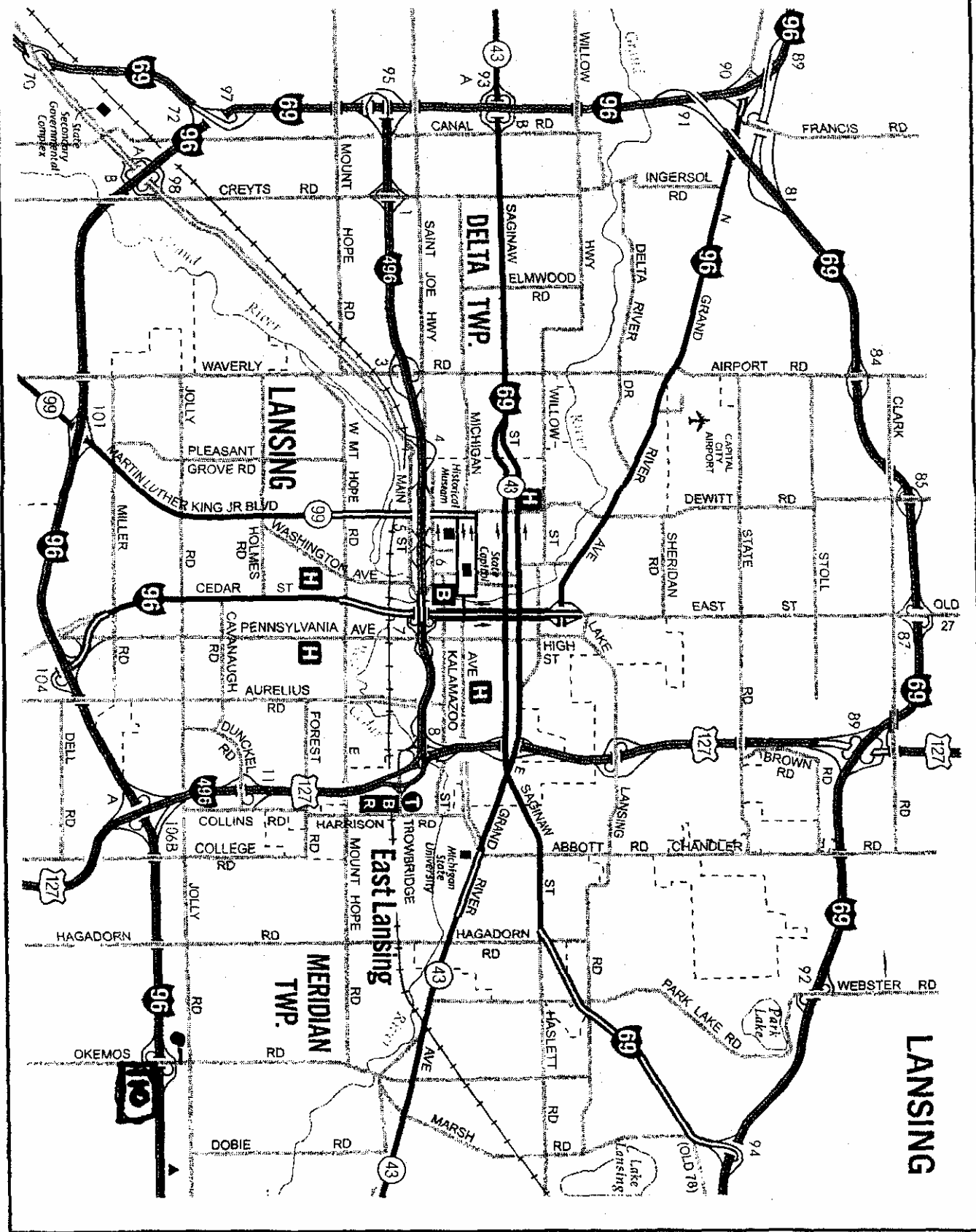
**DOCKET MATERIAL FOR THIS MEETING WILL BE AVAILABLE ON THE WEB
TEN DAYS PRIOR TO THE MEETING AT:**

- www.michigan.gov/bcc
- CLICK "COMMISSIONS/BOARDS" ON LEFT SIDE OF WEB PAGE.
- CLICK "STATE BOUNDARY COMMISSION."
- AGENDA ITEMS ARE LISTED UNDER THIS MEETING DATE.

IF YOU HAVE ANY QUESTIONS ABOUT THIS MEETING,
PLEASE CALL (517) 241-6321 BEFORE 11:00 AM ON THE DAY OF THE MEETING.

THE COMMISSION MAY REVISE THIS AGENDA OR TAKE UP OTHER PROPERLY NOTICED ITEMS AS NEED AND TIME
ALLOW. DOCKET ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE SAME ORDER AS LISTED ON THIS AGENDA.

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Please make sure all cell phones, pagers, and other personal electronic devices are either turned off or set to vibrate. The meeting site is accessible and includes handicapped parking. In order to enhance accessibility for everyone, individuals attending the meeting are encouraged to refrain from using heavily scented personal care products. Persons with disabilities requiring additional accommodation in order to participate should contact the Boundary Commission Office by either telephone (517-241-6321) or email (holmes@bco.michigan.gov) at least ten business days in advance.
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LANSING

to M-43 & Okemos



Jolly Road

Woodlake Drive

Okemos Rd.

MDOT
Field Office

MDOT
Park &
Ride lot

CRACKER
BARN

APPLEBEE'S

Mc
DONALD'S

PARKING

PARKING

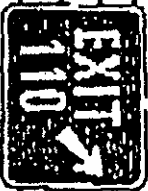


Woodlake Circle

to Lansing

to Detroit

96





JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

KEITH W. COOLEY
DIRECTOR

To: State and Tuscola County Boundary Commissioners

From: Christine Holmes, Specialist
State Boundary Commission

Date: November 7, 2007

Subject: **Docket # 05-I-1 – UPDATED INFORMATION**
Legal Sufficiency Review on Referendum Petition
Petition to Incorporate the Village of Caro as a Home Rule City
(Tuscola County)

The local clerks are currently in the process of working with the Qualified Voter File Office in the Secretary of State in order to determine the number of registered electors in the area proposed for incorporation.

As soon as that information is provided to the Boundary Commission Office, commission staff will be able to prepare a formal legal sufficiency memo and a draft order, which will then be posted on the "Commission Meeting" website.

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LANSING

KEITH W. COOLEY
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To: State and Tuscola County Boundary Commissioners

From: Christine Holmes, Specialist
State Boundary Commission

Date: November 5, 2007

Subject: **Docket # 05-I-1**
Legal Sufficiency Review on Referendum Petition
Petition to Incorporate the Village of Caro as a Home Rule City
(Tuscola County)

Written correspondence was sent to the clerks of the Village of Caro, Township of Almer, and Township of Indianfields requesting assistance to provide the Commission with information in determining the legal sufficiency of the referendum petition.

The Village of Caro and Township of Almer responded within the requested time period. However, the Township of Indianfields has not yet responded.

Therefore, staff is not able to accurately determine at this time whether the statutory valid signature requirement of 5% of registered electors residing in the area proposed for incorporation has been met.

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